

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON**

**AMENDING THE INTERLOCAL AGREEMENT  
BETWEEN LEWIS COUNTY AND  
KITSAP COUNTY FOR COOPERATIVE  
GOVERNMENTAL PURCHASING**

)  
) **RESOLUTION NO. 09-382**  
)  
)

WHEREAS, on November 22, 2004 the Board of County Commissioners by Resolution 04-370 approved an Interlocal Agreement between Lewis County and Kitsap County for cooperative governmental purchasing of supplies, material, equipment, or services that may be required from time to time; and

WHEREAS, Kitsap County approved the same Interlocal Agreement on December 13, 2004; and

WHEREAS, the Interlocal Agreement was set to expire after five (5) years and thus will do so on December 13, 2004; and

WHEREAS, both Lewis County and Kitsap County have a need to extend the Interlocal Agreement to complete existing purchasing projects that are underway; and

WHEREAS, the Board of County Commissioners has reviewed the amendment to the Interlocal Agreement (attached as Amendment #1) which extends the term of the agreement through December 31, 2014; and

WHEREAS, it appears to be in the public's best interest to authorize this Interlocal Agreement between Kitsap County and Lewis County;

NOW, THEREFORE BE IT RESOLVED, that Amendment #1 to the aforesaid Interlocal Agreement is hereby approved, and the Chairman of the Board of County Commissioners is authorized to sign the same.

DONE IN OPEN SESSION this 30 day of November, 2009.

APPROVED AS TO FORM:  
COMMISSIONERS

L. Michael Golden, Prosecuting Attorney

By:   
Civil Deputy

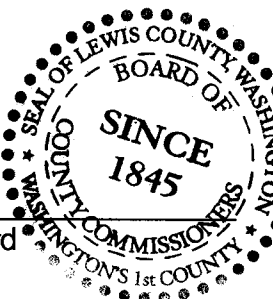
BOARD OF COUNTY

LEWIS COUNTY, WASHINGTON


  
F. Lee Grose, Chairman

ATTEST:

  
Karri Muir, Clerk of the Board



  
Ron Averill, Vice Chairman

  
P.W. Schulte, Member

**Interlocal Cooperative Purchasing Agreement Between  
Kitsap County  
And  
Lewis County**

**AMENDMENT #1**

The Interlocal cooperative purchasing agreement, attached as Exhibit A and known as Kitsap County Contract KC-511-04, shall be amended as follows:

1. Item # 8 - This agreement shall remain in force until December 31, 2014, unless terminated early by thirty (30) days prior written notice from one party to the other.

All other terms and conditions of the original agreement remain in full force and effect.

IN WITNESS WHEREOF, this agreement is signed this

30 day of November, 2009


BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Lee Grose, Chair

IN WITNESS WHEREOF, this agreement is signed this

7<sup>th</sup> day of December, 2009.

KITSAP COUNTY DIRECTOR OF  
EMERGENCY MANAGEMENT

  
\_\_\_\_\_  
Phyllis A. Mann, Director  
(see attached Authorization-Resolution No. 205-2007)

## **EXHIBIT A**

### **INTERLOCAL COOPERATIVE AGREEMENT BETWEEN COUNTIES FOR COOPERATIVE PURCHASING**

This Agreement is made this day by and between Lewis County, Washington, and Kitsap County, Washington, each being a political subdivision and municipal corporation of the State of Washington, acting pursuant to the authority of RCW Chapter 39.34.

**WHEREAS**, the parties may from time to time purchase goods and services pursuant to competitive bidding; and

**WHEREAS**, the parties wish to avoid the unnecessary expense and time delays of duplicative competitive bidding; and

**NOW THEREFORE**, the parties do hereby agree as follows:

1. Each party hereby agrees to extend to the other the right to purchase goods and services under contracts awarded through its competitive bidding process.
2. Each notice issued by a party requesting competitive bids for goods or services shall inform bidders of the right of other public entities to acquire goods and services from the successful bidder.
3. Neither party shall be responsible to the other for the performance of any vendor.
4. Neither party shall be responsible to the other for payment to any vendor.
5. Both parties reserve the right to independently contract for goods and services and may, without notice to the other, specifically exclude the other from purchasing under specific purchasing contracts.
6. Any purchases by either party shall be <sup>e</sup>affected by a purchase order from such party and directed to the vendor.
7. Each party shall independently comply with any additional laws and other requirements regulating purchases of goods and services.
8. This Agreement shall remain in force for a period of five (5) years, unless terminated early by thirty (30) days prior written notice from one party to the other.

This Agreement is hereby approved by the respective Board of County Commissioners for each County.

LEWIS COUNTY, WASHINGTON  
BOARD OF COUNTY COMMISSIONERS

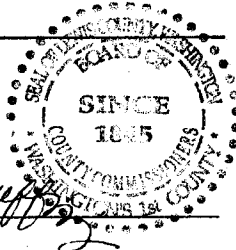
Adopted: November 22, 2004

[Signature]  
Chairman  
[Signature]  
Commissioner

Absent  
Commissioner

ATTEST:

[Signature]  
Clerk of the Board



APPROVED AS TO FORM:

JEREMY RANDOLPH  
PROSECUTING ATTORNEY

By: [Signature]  
Deputy Prosecuting Attorney

KITSAP COUNTY, WASHINGTON  
BOARD OF COUNTY COMMISSIONERS

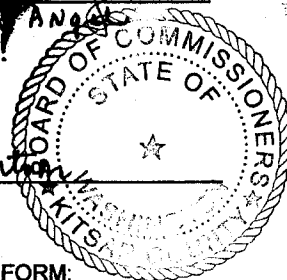
Adopted: December 13, 2004

[Signature]  
Chairman PATTY LENT  
[Signature]  
Commissioner CHRIS ENDRESEN

[Signature]  
Commissioner JAN ANGEL

ATTEST:

[Signature]  
Clerk of the Board



APPROVED AS TO FORM:

RUSS HOUGE  
PROSECUTING ATTORNEY

By: [Signature]  
Deputy Prosecuting Attorney

Resolution No. 205 2007

**A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY DIRECTOR  
OF EMERGENCY MANAGEMENT TO EXECUTE CERTAIN CONTRACTS**

WHEREAS, Kitsap County ("County") regularly enters into Agreements with Washington State Military Department for Homeland Security Funding, and;

WHEREAS, the County regularly enters into various Agreements with Washington and Oregon communities and Federal agencies for Light Detection and Ranging ("LiDAR") mapping services, and;

WHEREAS, the County recurrently enters Agreements with various Kitsap County Response Organizations and their contractors for technical services for federal Community-Oriented Policing Services ("COPS") Grants, and,

WHEREAS, for each of these types of funding sources, the County has been designated as the funding intermediary agency for the collaborating agencies as follows:

**LiDAR Mapping Services:**

U.S. Geological Survey  
U.S. Bureau of Reclamation  
U.S. Forest Service  
U.S. Bureau of Land Management  
Puget Sound Regional Council  
The State of Oregon  
Department of Transportation  
Oregon Department of Geology and Mineral Industries  
Hood River County  
City of Silverton, Canby, Hood River  
Port of Portland, Oregon  
Port of Portland, Oregon  
METRO (an Oregon metropolitan service district)  
Pacific Gas & Electric  
And other governmental organizations as yet to be identified.

**Homeland Security funding:**

Washington State Military Department  
Washington State Division of Emergency Management  
Washington Commission for National & Community Service  
Clallam County  
Jefferson County  
Bremerton Emergency Services Complex Joint Management Group (JMG)

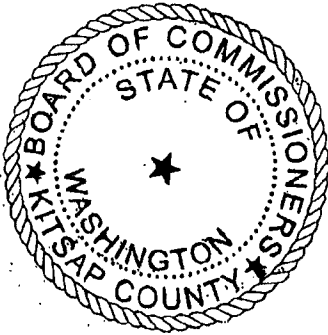
**COPS Grant**

Cities of Bainbridge Island, Bremerton, Port Orchard and Poulsbo  
Kitsap County Sheriff's Department

North Kitsap Fire & Rescue  
Central Kitsap Fire & Rescue  
Poulsbo Fire Department  
South Kitsap Fire & Rescue  
And other governmental organizations as yet to be identified  
Various Technical Vendors

NOW, THEREFORE BE IT RESOLVED; that the County Director of Emergency Management is hereby authorized to execute all letters of contractual commitment between the County and the collaborating agencies once the primary funding source for each listed project has been approved by Kitsap County Commissioners.


DATED THIS 5<sup>TH</sup> Day of November 2007



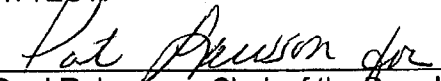
**BOARD OF COUNTY COMMISSIONERS  
KITSAP COUNTY, WASHINGTON**

  
\_\_\_\_\_  
JOSH BROWN, Chair

  
\_\_\_\_\_  
JAN ANGEL, Commissioner

  
\_\_\_\_\_  
STEPHEN BAUER, Commissioner

ATTEST:

  
\_\_\_\_\_  
Opal Robertson, Clerk of the Board

Resolution No. \_\_\_\_\_ 2007